



CALIFORNIA High-Speed Rail Authority

BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Wednesday, September 21, 2016

TIME: 1:30 – 3:30 p.m.

LOCATION: 707 3rd Street, West Sacramento, CA – Room 1-205

ITEMS OF DISCUSSION

- I. Welcome & Introductions** – Lisa Marie Alley
- II. Approval of June 16, 2016 Business Advisory Council Meeting Minutes** – Lisa Marie Alley
- III. Prior Meeting Requests** – Lisa Marie Alley
- IV. Title VI Presentation**
 - Deborah Harper, Chief Administrative Officer
 - Diana Guzman, Equal Employment Opportunity Branch Manager
 - Alex McCracken, Title VI Program Manager
- V. Vendor Registry Presentation** – Alice Rodriguez
- VI. Project Updates**
 - Construction Package 1 – Maurice Young, TPZP
 - Construction Package 2-3 – John James, Dragados Flatiron
 - Construction Package 4 – Amanda Craft, California Rail Builders
- VII. Thursday – October 20, 2016 from 9:00 AM to 3:00 PM in Fresno, CA**
 - Tentative Schedule:
 - Construction Tour (9:00 AM – 12:00 PM) – *By Invitation Only*
 - Lunch (12:00 PM – 1:00 PM)
 - Council Meeting (1:00 PM – 3:00 PM)

VIII. Planning Meeting Committee Updates

- Professional Services – Fred Jordan
- Construction – Diana LaCome

Upcoming 2016 Meeting Dates

IX. Thursday, December 8, 2016 from 1:00 – 3:00 PM in Sacramento

ADHOC DISCUSSION

X. Council Member and Public Comment

BUSINESS ADVISORY COUNCIL MISSION STATEMENT

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all of the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.